

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
FEBRUARY 4, 2003

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (R. Velasquez/J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (M. Meaker/Keith Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the January 21, 2003 regular Board meeting minutes.
2. Receive and file the in-lieu fee report for July 1, 2002 through January 31, 2003.
3. The Board approve the continuation of Director Elaine Wright as the CSD's Senior Center Board representative until July 1, 2003, at which time Director Pat Perez will assume the assignment.
4. Approve the Park Development Agreement for the Bishop Ranch project in the East Elk Grove Specific Plan with John Mourier Construction.

E. CONSENT CALENDAR (CONTINUED)

5. Approve the Park Development Agreement for the Elk Grove Greens project in the East Franklin Specific Plan area with Lennar Renaissance.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Award contracts for the landscape maintenance of District Parks in Areas 1, 2, and 3 to American Landscape for the monthly amount of \$24,561.15 for Area 1, \$29,907.46 for Area 2, and \$14,318.04 per month for Area 3; with contract terms up to five years, at the discretion of the District.
2. Approve staff flexibility to identify meeting rooms and community hall in the future Barbara Morse Wackford Community Complex; and naming parks at the beginning of the design phase – Information/Action (D. Wigginton)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. NONE

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee – Performance Evaluation – Title: General Manager
(*Government Code Section 54957 – Personnel Matters*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT